

State of Utah

Department of **Environmental Quality** 

> Dianne R. Nielson, Ph.D. Executive Director

DIVISION OF SOLID AND HAZARDOUS WASTE Dennis R. Downs Director

OLENE S. WALKER Governor

GAYLE F. McKEACHNIE Lieutenant Governor

## NOTICE OF MEETING

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for 1:00 p.m., February 12, 2004 in the Department of Environmental Quality Conference Room 101, 168 N. 1950 W., Bldg. #2.

## TENTATIVE AGENDA

Utah Solid and Hazardous Waste Control Board Meeting

- I. Call to order
- II. Approval of Minutes for January 8, 2004, Board meeting
- III. Underground Storage Tank Update
- IV. Commercial/Federal Facilities

Site-specific treatment variance request from Envirocare of Utah, Inc. (Information Item Only)

- V. Presentation on Variances by Attorney General's Office
- VI. Other Business – Legislative Update
- VII. Next Board meeting will be held March 11, 2004 at 1:00 p.m., in the DEQ Building #2 Conference Room #101.

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at 536-4413 (TDD 536-4414), at least five working days prior to the scheduled meeting/hearing.

